

**Town of Malone, County of Franklin  
Industrial Development Agency  
Malone, New York 12953**

A regular meeting of the Town of Malone I.D.A. was held on Wednesday, February 11, 2015 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 PM.

**PRESENT:** Chairman, Howard Maneely  
Board Member, Paul Walbridge  
Board Member, Louise Taylor  
Board Member, Mary Scharf

**ABSENT:** Board Member Jack Sullivan

**ALSO PRESENT:** Budget Officer Andrea Stewart

**RECORDING SECRETARY:** Denice Hudson

The meeting was called to order by Chairman, Howard Maneely, at 5:45 PM.

**MINUTES:** On the motion of Board Member Louise Taylor with a second thereto by Board Member Mary Scharf to accept the minutes of the meeting of January 14, 2015 as presented and placed in the file. The motion was carried with voting as follows (4-0).

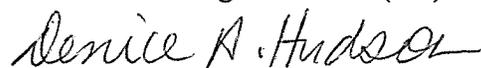
**NEW BUSINESS:** 2014 Audit. Secretary Hudson indicated Douglas Wood was unavailable to complete the 2014 Audit due to health reasons. Secretary Hudson has reached out to Malone area accountants and cannot find anyone who is available to complete the audit. Secretary Hudson provided a copy of a quote from Hoffman Eells & Gray to complete said Audit. Councilor Scharf indicated she would rather not go outside of Malone, but the price was steep with Hoffman Eells & Gray. There was a discussion about checking for available accountants in Massena and Potsdam. Secretary Hudson was going to check with Carlos Dishman, in Malone, and try one or two in Massena and Canton. If all say they are unavailable to complete said Audit, she will touch base with board via e-mail, and decide which firm to handle said Audit.

**TREASURER'S REPORT:** Balance in CD (Community Bank) \$28,114.56. Balance in Public Fund Money Management Account (Community Bank) \$29,062.71. On the motion of Board Member Mary Scharf with a second thereto by Board Member Louise Taylor to accept the treasurer's report. The motion carried with voting as follows (4-0).

**BILLS FOR AUDIT AND PAYMENT:** Bills presented for payment in the amount of \$468.64. Upon the motion of Board Mary Scharf with a second thereto by Board Member Louise Taylor to pay the bills in the amount of \$468.64. The motion carried with voting as follows (4-0).

**NEXT MEETING:** March 11, 2015 at 5:45 PM.

**ADJOURNMENT:** On the motion of Board Member Paul Walbridge with a second thereto by Board Member Louise Taylor to adjourn the meeting at 5:55 PM. The motion carried with voting as follows (4-0).



Denice A. Hudson, Secretary